## Town of Lebanon Board of Trustees for the Jonathan Trumbull Jr. House Museum, LLC

## **AGENDA**

Regular Meeting Tuesday, September 27, 2016, at 4:00 p.m. Town Hall, Upper Conference Room

- 1.0 Call to Order.
- 2.0 Minutes. Discuss and act on:
  - 2.1 Minutes of August 23, 2016, regular meeting.
- 3.0 Other Business. Discuss and act on:
  - 3.1 Requisition from General Builders, provided by Owner's Rep.
  - 3.2 Grant application to Adams Town Memorial Fund for Phase IV Renovations in 2017.
  - 3.3 Status of new locks on interior doors. Status of new door to stairway in welcome room.
  - 3.4 Reimbursements (LED lights).
- 4.0 New Business. Discuss and act on:
  - 4.1 Update on odors from new carpentry work.
  - 4.2 Update on gardens.
  - 4.3 Update on need for exterminator for exterior of house.
  - 4.4 Winterizing house (include notes from owner's rep).
  - 4.5 Membership in regional state organizations.
- 5.0 Date of next meeting.
- 6.0 Adjournment.

Alicia Wayland Secretary-Treasurer